

**BOARD AGENDA
REGULAR MEETING
ISD #125, KAY COUNTY, OKLAHOMA
NEWKIRK BOARD OF EDUCATION
June 8th, 2020
7:00 P.M.**

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 125 of Kay County Oklahoma, will hold a regular meeting on June 8th, 2020, at 7:00 p.m. The place and street address of the meeting will be: Newkirk Public Schools, High School, 625 West South Street, Newkirk, Oklahoma.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

1. Routine Items

- 1.01 Opening - Call to Order
- 1.02 Oath of Office for new board member
- 1.03 Elect officers for 2020 Newkirk School Board
- 1.04 Possible consideration and vote to approve Agenda.
- 1.05 Public Participation
- 1.06 New Business

2. Consent Agenda - All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items #2.

- 2.01 General Fund Encumbrances - #310-323
- 2.02 General Fund Payroll - #70396-70399
- 2.03 Building Fund Encumbrances
- 2.04 Building Fund Payroll
- 2.05 Child Nutrition Encumbrances -

- 2.06 Child Nutrition Payroll -
- 2.07 Building Bond - #6
- 2.08 Transportation Bond
- 2.09 Sinking Fund
- 2.10 Approve other financial reports from month ending in May 31, 2020.
- 2.11 Activity Fund transfers from month ending in May 31, 2020.
- 2.12 Fundraiser requests
- 2.13 Approve minutes from the May 11, 2020 Regular board meeting minutes and May 21, 2020 Special board meeting minutes.
- 2.14 Declare possible items surplus
 - a. Hustler mower
- 2.15 Items removed from consent agenda

3. Regular Business

3.01 Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

3.02 Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$1,470,000** General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds.

- a. July 14th
- b. July 15th
- c. July 28th
- d. July 29th

3.03 Discussion and possible action to assign 5th grade to the elementary school for the 2020-21 school year.

3.04 Discussion and possible action to give the school district authorization to pay funds for designated programs provided by an interlocal cooperative (OCIC).

3.05 Discussion and possible action to appoint Brady Barnes to serve on the Osage County Interlocal Cooperative Board of Directors for the 2020-21 school year.

3.06 Discussion and possible action to approve Building Fund and Child Nutrition Supplemental Appropriation.

3.07 Discussion and possible action to approve the temporary appropriations for the 2020-21 school year.

- 3.08 Discussion and possible action to approve Open transfers for the 2020-21 school year.
- 3.09 Discussion and possible action to approve \$400 hazard pay to the employees who prepared and delivered meals during the COVID-19 school shutdown.
- 3.10 Discussion and possible action to approve contract for Kay County Health Department for Behavioral Health Services for the 2020-21 school year.
- 3.11 Discussion and possible action to approve contract with Precision Testing Laboratories, Inc. for asbestos operations and maintenance for the 2020-21 school year.
- 3.12 Discussion and possible action to approve contract with J & J School Services for the 2020-21 school year (Impact Aid).
- 3.13 Discussion and possible action to approve contract with Action Fire Protection to service fire alarms, fire sprinklers, vent-hoods, and monitor fire alarms for the 2020-21 school year.
- 3.14 Discussion and possible action to approve contract with Oklahoma Department of Rehabilitation Services to provide School Work Study Programs for the 2020-21 school year.
- 3.15 Discussion and possible action to approve insurance renewals through Eisenhauer Insurance Agency, Inc . for the 2020-21 school year.
 - A. Worker's Comp policy through Compsource Mutual Insurance Company
 - B. Property insurance through Oklahoma Schools Insurance Group (OSIG).
- 3.16 Discussion and possible action to approve changes to the Newkirk Athletic Handbook.
- 3.17 Discussion and possible action to approve passes to activities for retired Newkirk Public School employees.

4. Personnel

- 4.01 Proposed executive session to discuss personnel for the 2020-21 school year pursuant to Okla. Stat. tit. 25 O.S. 307 (B) (1).
 - a. Vote to enter executive session.
 - b. Acknowledge return to open session.
 - c. President's statement of executive session minutes.
- 4.02 Discussion and possible action to accept resignations.

5. Superintendent's Report

5.01 Financial

5.02 Construction Update

6. Adjournment

The agenda was posted at the Newkirk Public School Administrative Office, 625 West South Street, Newkirk, Oklahoma on June 4th, 2020 at 3:00 p.m. in accordance with the Open Meeting Law.

Brady Barnes
Superintendent